

OCT 25 2001

DEPT. OF INSURANCE  
BY CBSTATE OF ARIZONA  
DEPARTMENT OF INSURANCE

In the Matter of:

BARBARA ANNE GOLD,

Respondent.

Docket No. 01A-245-INS

## CONSENT ORDER

The State of Arizona, Department of Insurance ("Department"), has received evidence that Barbara Anne Gold ("Respondent") violated provisions of Title 20, Arizona Revised Statutes. Respondent wishes to resolve this matter without the commencement of formal proceedings, and admits the following Findings of Fact are true and consents to entry of the following Conclusions of Law and Order.

## FINDINGS OF FACT

1. Respondent is and was at all material times licensed to transact life and disability and property and casualty insurance as an agent, Arizona license number 92978, which license expires May 31, 2002.

2. On or about April 4, 2001, Respondent was indicted in State of Arizona v Barbara Gold, Criminal Case Number CR2001-004964 in Maricopa County Superior Court. Respondent was charged with two counts of Theft, Class 2 Felonies; one count of Theft, a Class 5 Felony; seven counts of Forgery, Class 4 Felonies; and one count of Fraudulent Schemes and Artifices, a Class 2 Felony.

3. On or about June 13, 2001, Respondent entered a guilty plea to one count of Theft, a Class 2 Felony in State of Arizona v Barbara Gold, in Criminal Case Number CR2001-004964.

4. On or about July 13, 2001, the Court sentenced Respondent to five years of probation commencing with three months incarceration in the Maricopa County Jail beginning November 14,

1 2001, and 200 hours of community service. The Court also ordered Respondent to pay restitution in the  
2 amount of \$50,000.

3 **CONCLUSIONS OF LAW**

- 4 1. The Director has jurisdiction over this matter.
- 5 2. Respondent's conduct constitutes conviction of a felony, within the meaning of A.R.S. §  
6 20-295(A)(6).
- 7 3. Grounds exist for the Director to suspend, revoke, or refuse to renew Respondent's  
8 insurance licenses, impose a civil penalty and/or order restitution pursuant to A.R.S. §§20-295(B) and  
9 20-295(F).

10 **ORDER**

11 IT IS HEREBY ORDERED THAT Respondent's license is revoked effective  
12 immediately upon entry of this Order.

13 DATED AND EFFECTIVE this 24<sup>th</sup> day of October, 2001.

14   
15  
16 CHARLES R. COHEN  
Director of Insurance

17 **CONSENT TO ORDER**

- 18 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law and  
19 Order.
- 20 2. Respondent admits the jurisdiction of the Director of Insurance, State of Arizona, and  
21 admits the foregoing Findings of Fact and consents to the entry of the foregoing Conclusions of Law  
22 and Order.
- 23  
24



1           3.       Respondent is aware of her right to notice and a hearing at which she may be represented  
2 by counsel, present evidence and examine witnesses. Respondent irrevocably waives her right to such  
3 notice and hearing and to any court appeals relating to this Consent Order.

4           4.       Respondent states that no promise of any kind or nature whatsoever, except as expressly  
5 contained in this Consent Order, was made to her to induce her to enter into this Consent Order and that  
6 she has entered into this Consent Order voluntarily.

7           5.       Respondent acknowledges that the acceptance of this Consent Order by the Director is  
8 solely to settle this matter against her and does not preclude any other agency, officer, or subdivision of  
9 this state from instituting civil or criminal proceedings as may be appropriate now or in the future.

10       10-24-01

11       Date

Barbara Anne Gold

Barbara Anne Gold

License Number 92978

12       COPIES of the foregoing mailed/delivered  
13 this 25th day of October, 2001, to:

14       Barbara Anne Gold  
15       8521 E. McDowell Road, #108  
16       Scottsdale, AZ 85257

17       Liberty Mutual Insurance Company  
18       2501 Wilmington Road  
19       New Castle, PA 16105

20       Sara M. Begley, Deputy Director  
21       Gerrie L. Marks, Executive Assistant for Regulatory Affairs  
22       Mary M. Butterfield, Assistant Director  
23       Rebecca Sanchez, Licensing Administrator  
24       Carmen Haga, Investigator  
      Arizona Department of Insurance  
      2910 North 44th Street, Suite 210  
      Phoenix, AZ 85018

Curvey Burton  
Curvey Walters Burton